



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BIGBARN C.I.C.**

Company Number: **04025368**

Date of this return: **03/07/2011**

SIC codes: **0141**

Company Type: **Private company limited by shares**

Situation of Registered Office: **COLLEGE FARM
HIGH STREET, GREAT BARFORD
BEDFORD
BEDFORDSHIRE
MK44 3JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARY MARK**

Surname: **DAVISON**

Former names:

Service Address: **110 GREEN END ROAD
GREAT BARFORD
BEDFORD
BEDFORDSHIRE
ENGLAND
MK44 3HD**

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY EDWARD**

Surname: **DAVISON**

Former names:

Service Address: **1 HAMERTON ROAD
ALCONBURY WESTON
HUNTINGDON
CAMBS
PE28 4JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY MARK**

Surname: **DAVISON**

Former names:

Service Address: **108 GREEN END ROAD
GREAT BARFORD
BEDFORD
BEDFORDSHIRE
MK44 3HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1960** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	477500
		<i>Aggregate nominal value</i>	47750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

USUAL VOTING AND DIVIDEND RIGHTS. PERCENTAGE OF SHARES GIVES THE RIGHTS TO A PERCENTAGE OF VOTES AND ANY DIVIDEND PAID.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	477500
		<i>Total aggregate nominal value</i>	47750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **50000 ORDINARY shares held as at 2011-07-03**
Name: **ANTHONY BIDDLE**

Shareholding 2 : **352500 ORDINARY shares held as at 2011-07-03**
Name: **ANTHONY DAVISON**

Shareholding 3 : **12500 ORDINARY shares held as at 2011-07-03**
Name: **CHRISTOPHER BARR**

Shareholding 4 : **10000 ORDINARY shares held as at 2011-07-03**
Name: **NICHOLAS CORBLE**

Shareholding 5 : **12500 ORDINARY shares held as at 2011-07-03**
Name: **ROOTES**
Name: **ROOTES**

Shareholding 6 : **22500 ORDINARY shares held as at 2011-07-03**

Name: MATT MACLEOD

Shareholding 7 : 17500 ORDINARY shares held as at 2011-07-03

Name: JEREMY DYSON

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.